

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA

Monday, September 26, 2011; 6:30 P.M.

Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

- September 12, 2011 Regular City Council meeting minutes (attachment to follow)
 - September 15, 2011 Board of Adjustment meeting minutes (attachment to follow)
 - Approval of special use permit for Metro Sand and Gravel with a 30-year time limit
 - Approval of front yard variances for an access ramp at 735 Main St.
 - Application and Resolution for tax abatement from Carlisle Community Schools for new residential construction on Lot 13, Danamere Farms, Plat 1, 1045 Bellflower Dr. (attachments)
 - Application and Resolution for tax abatement from Patrick Bodenhamer for new residential construction on Lot 20, Sunridge, Plat 2, 1270 Crestview Dr. (attachments)
 - Application and Resolution for tax abatement from Kyle Carter for new residential construction on Lot 21, Sunridge, Plat 2, 1280 Crestview Dr. (attachments)
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6:34 APPROVAL OF BILLS PAYABLE, CHANGE ORDERS AND PAY REQUESTS

- Approval of bills (attachment)
 - S. 1st St. rehabilitation project
 - Pay estimate No. 7 to Elder Construction in the amount of \$98,338.48 (attachment)
 - S. 5th St. rehabilitation project
 - Pay estimate No. 4 to TK Concrete in the amount of \$45,094.16 (attachment)
 - 2009 Wastewater System Improvements Lagoon Rehabilitation project, Section II Non-FEMA
 - Pay estimate No. 1 to Neuvirth's Construction in the amount of \$41,306.00 (attachment)
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6:40 CITIZEN PARTICIPATION

- Memo from Norm Metcalf on the Scotch Ridge Road/Highway 5 Frontage Road intersection (attachment)
 - Consider first reading and possible waiver of second and third readings of ordinance amending Chapter 63 pertaining to speed regulations (Highway 5 Frontage Road; attachment)
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OLD AND NEW BUSINESS & POSSIBLE ACTION

6:45 Department reports

- Library
 - Annual Report FY 2010-11 (attachment)
 - Appointment of _____ to Library Board to replace Kathy Fleishman
- Police
- Electric

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➤ Highlights of actions and reports from August 18, 2011 MEAN meeting (attachment)

- Fire/EMS
- Public Works
- Parks and Recreation

6:50 Consider request from Carlisle Soccer Club for a loan guaranty to help finance an in ground irrigation system (attachment)

6:55 Consider resolution approving an agreement with Energy Independence Partners, LLC and ItN Nanovation, AG for a test pilot of a Moving Bed Bioreactor Filtration Container at the wastewater treatment plant (attachment)

7:00 Project progress reports

- S. 1st St. Rehabilitation
- South 5th St. Rehabilitation
- Phase I Volunteer Creek Improvements
- Vision Iowa Nature Trail Loop
- SE 52nd St. RISE Grant relocation
 - Consider resolution approving development agreement with Scotch Ridge LLC for the development of Scotch Ridge Business Park (attachment of draft)
 - Consider resolution approving development agreement with Beasley Farms LLC for the development of Scotch Ridge Business Park (attachment of draft)

7:05 September 19, 2011 Planning and Zoning Commission meeting minutes (attachment to follow)

- Recommendation to approve the request from Kevin and Sharon Brummer for approval of a plat of survey within the two-mile limits of the City for parcel "C" and parcel "D" in the NW ¼ of the SE ¼ of section 17, township 77 north, range 23 west, (attachment)
- Recommendation to the request from Paula Sampson for approval of a plat of survey within the two-mile limits of the City for parcel "V" in the NE ¼ of the NW ¼ of section 9, township 77 north, range 23 west (attachment)
- Recommendation to approve the request from Hubbell Terminal Corp for approval of a plat of survey for parcel "A" of Lot 2, Danamere Farms Plat 2 (attachment)
- Recommendation to approve the request from Verizon Wireless for approval of a site plan for expansion of a fenced utility pad from 19.7' x 13.2' to 24.7' x 13.2' to allow for outdoor HVAC equipment (attachment)
- Discussion of Hubbell Realty multi family housing concept plan (attachment)

7:10 September 22, 2011 Park Board meeting minutes (attachment to follow)

- Superintendent interviews set for October 1, 2011

7:15 September 20, 2011 Scotch Ridge Steering Committee meeting minutes (attachments)

- Carlisle Nature Trail Connector and Scotch Ridge Nature Park Eco-Bridge Iowa Great Places grant application

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- Recommendation to send a letter of intent to become a Blue Zone community in order to promote healthier choices and a better quality of life

7:20 Ordinances

- Consider third reading of ordinance amending Chapter 68 pertaining to one-way traffic (attachment)
- Consider second reading and possible waiver of third reading of ordinance amending Chapter 132, Building Code (attachment)
- Consider first reading and possible waiver of second and third readings of ordinance deleting chapters 75 and 81 (attachment to follow)
- Consider first reading and possible waiver of second and third readings of ordinance amending Chapter 63 pertaining to speed regulations (Scotch Ridge Road; attachment)

7:25 Consider resolution approving proposal for codification services from Iowa Codification, Inc. (attachment)

7:30 Set date for public hearing, pursuant to Iowa Code, Chapter 49.5, on ordinance establishing election precincts with option to consider first reading (attachment)

7:35 Receive request from DNR and EDA for proposals to form Watershed Management Authorities (attachment)

7:40 Receive request for support of Kady's Law legislation (attachment)

MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS

INFORMATION; UPCOMING MEETINGS AND EVENTS (attachments)

- September 15, 2011 Iowa Stored Energy Project Update
- September 15, 2011 notice from USPS of area mail processing study

CLOSED SESSION

- Go into closed session, pursuant to chapter 21.5 (j.) of the Iowa Code to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property

ADJOURNMENT